

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 10/14/2016

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Cathy Hart
Zendi F Meharry
John Williams

BOARD MEMBERS ABSENT: Keith Holloway

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, General Counsel
Jennifer Keyes, Technical Records Specialist

The meeting was called to order at 2:00 PM MDT by Joshua R Thompson.

NEW BUSINESS

EXECUTIVE SESSION

Ms. Meharry made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hart. The vote was: Mr. Thompson, aye; Ms. Hart, aye; Ms. Meharry, aye; and Mr. Williams, aye. Motion carried.

Ms. Meharry made a motion to come out of executive session. It was seconded by Ms. Hart. The vote was: Mr. Thompson, aye; Ms. Hart, aye; Ms. Meharry, aye; and Mr. Williams, aye. Motion carried.

APPLICATIONS

Ms. Meharry made a motion to approve Peter Smith and Nathan Chinchurreta for licensure by endorsement and to approve George Wimerslage for designee. It was seconded by Ms. Hart. Motion carried.

Ms. Meharry made a motion to approve an extension of the designee status, not to exceed 2 months from the original date of approval, for Kathryn Hinson until the date her Administrator In Training permit is issued. It was seconded by Ms. Hart. Motion carried.

Application Review Process

The Board decided to discuss the application review process at its upcoming meeting on November 3, 2016.

ADJOURNMENT

Ms. Hart made a motion to adjourn the meeting at 2:28 pm. It was seconded by Ms. Meharry. Motion carried.

Joshua R Thompson, Chair

Cathy Hart

Zendi F Meharry

Keith Holloway

John Williams

Tana Cory, Bureau Chief